



UNIVERSAL LEARNING ACADEMY

Regular Meeting Minutes

Date: Tuesday, November 9, 2021
Scheduled Time: 6:30 PM
Location: Join Zoom Meeting
<https://us02web.zoom.us/j/84220927322?pwd=RzcrWW84UW5lcmw1eVhZa2JyRzk4UT09> Meeting ID: 842 2092 7322 Passcode: Z4wQJ6
 Dial by your location
 +1 312 626 6799 Meeting ID: 842 2092 7322 Passcode: 973733

A. CALL TO ORDER BY MS. RIM TAMIM

CALL TO ORDER TIME: 6:37 PM

ROLL CALL

Attendee Name	Title	Status	LOCATION
Hassan Alaouie	Director	Present	Dearborn Heights, MI, Wayne County
Ronald Koussan	Director	Present	Plymouth, MI, Wayne County
Rim Tamim	President & Treasurer	Present	Dearborn Heights, MI, Wayne County
Alan Yassine	Vice President \$ Secretary	Present	Dearborn, MI, Wayne County
Mohamad Haidar	Director	Absent	ABSENT

Also Present:

Mrs. Nawal Hamadeh, Dr. Ali Bazzi, Mr. Haidar Nemer, Mr. Rami Hamadeh, and Ms. Amy Zacharies.
Recognition/Acknowledgment by Board Member Ms. Rim Tamim that a quorum is present

B. APPROVAL OF AGENDA

1. APPROVAL OF AGENDA

THE AGENDA IS APPROVED AS WRITTEN.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Alan Yassine, Vice President \$ Secretary
SECONDER:	Ronald Koussan, Director
AYES:	Alaouie, Koussan, Tamim, Yassine
ABSENT:	Haidar

C. ORGANIZATIONAL ITEMS

1. APPROVAL OF MEETINGS MINUTES OF OCTOBER 11, 2021

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the Meeting Minutes of October 11, 2021.

*Individuals wishing to address the board of directors under Item D above are requested to sign in with the board secretary prior to the start of the meeting. Individual comments are limited to no more than two (2) minutes each and total time allowances not exceed 30 minutes. The board will not verbally respond to public comments but may follow up in the most appropriate and time-effective manner.

*Complaints or concerns requiring a Public Hearing shall first be addressed in writing and delivered to the board president at least five (5) days prior to the board meeting or such complaints or concerns shall not be heard by the board.

*This meeting is a meeting of the board of directors in public for the purpose of conducting the academy's business and is not to be considered a public community meeting. There is a time for public comment during the meeting as indicated on the agenda. [Open Meetings Act, Public 267].

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Alan Yassine, Vice President \$ Secretary
SECONDER:	Ronald Koussan, Director
AYES:	Alaouie, Koussan, Tamim, Yassine
ABSENT:	Haidar

2. APPROVAL OF REVENUES AND EXPENDITURES AS OF OCTOBER 31, 2021

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the presented Revenues and Expenditures as of October 31, 2021.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Alan Yassine, Vice President \$ Secretary
SECONDER:	Ronald Koussan, Director
AYES:	Alaouie, Koussan, Tamim, Yassine
ABSENT:	Haidar

D. PUBLIC COMMENT

PUBLIC PRESENT:

Mrs. Nawal Hamadeh, Dr. Ali Bazzi, Mr. Haidar Nemer, Mr. Rami Hamadeh, and Ms. Amy Zacharies.

PUBLIC COMMENTS/OPEN FORUM:

NONE.

E. OLD BUSINESS

F. NEW BUSINESS

1. REVIEW AND APPROVAL OF FY22 IDEA FLOWTHROUGH AGREEMENT WITH WCRESA

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the IDEA Flowthrough Agreement FY2022.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Alan Yassine, Vice President \$ Secretary
SECONDER:	Ronald Koussan, Director
AYES:	Alaouie, Koussan, Tamim, Yassine
ABSENT:	Haidar

G. AUTHORIZER'S PRESENTATION/DISCUSSION

AUTHORIZER'S PRESENTATION/DISCUSSION:

Good Evening Everyone! I know your school was hit with the Corona-Virus and you are shut down. Hope everyone is doing well and have recovered from Corona-Virus and ready to get back to the building next week for in-person learning.

H. ADJOURNMENT

Motioned by
Supported by

Mr. Allan Yassine
Mr. Ronald Koussan

BE IT RESOLVED THAT the meeting be adjourned.

Meeting Adjourned at {6:45 PM}.